



MARYLAND HEALTH CARE COMMISSION
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
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**Thursday, December 18, 2008
12:30 p.m.**

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. ACTION: CERTIFICATE OF NEED

- Shady Grove Adventist Nursing and Rehabilitation Center (Docket No. 08-15-2281)
- Kennedy Krieger Institute (Docket No. 08-24-2282)

4. PROPOSED ACTION: BENEFIT CHANGES IN THE COMPREHENSIVE STANDARD HEALTH BENEFIT PLAN

- COMAR 31.11.06 – Comprehensive Standard Health Benefit Plan – Dependent Coverage up to age 25 and Coverage for Bariatric Surgery

5. PRESENTATION: ANNUAL MANDATED HEALTH INSURANCE SERVICES EVALUATION

- In vitro fertilization and miscarriage, prosthetics, autism, 48-hour mastectomy stay, shingles vaccine

6. PRESENTATION: HEALTH INSURANCE COVERAGE AMONG COLLEGE STUDENTS

7. PROPOSED ACTION: USER FEE ASSESSMENTS

- Presentation of the User Fee Assessment Study
- COMAR 10.25.02 — User Fee Assessment of Health Care Practitioners
- COMAR 10.25.03 — User Fee Assessment of Payers, Hospitals, and Nursing Homes

8. PROPOSED ACTION: DEFINITION OF A PARTICIPATING ENTITY

- COMAR 10.24.01 – Certificate of Need for Health Care Facilities – Proposed and Emergency Action on Regulations: Definition of Participating Entity

9. FINAL ACTION: ACUTE CARE HOSPITAL SERVICES CHAPTER OF THE STATE HEALTH PLAN

- COMAR 10.24.10 – State Health Plan for Facilities and Services: Acute Care Hospital Services

10. PRESENTATION: AN ALTERNATIVE APPROACH TO THE REGULATION OF HOME HEALTH AGENCIES IN MARYLAND

11. ADJOURNMENT